



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, September 22, 2025

10:00 AM -- CITIZENS HALL

WORK SESSION

CALL TO ORDER

PUBLIC COMMENT

Public Comment allows the Board the opportunity to listen to the public. The public is invited to participate in the Work Sessions and the Commission Meetings by registering in Citizens Hall at least ten (10) minutes prior to the start of the meeting. Please include your name, email address, phone # and topic. As a reminder, Comments at the Work Session may be made regarding any item of public interest. Comments at the Commission Meeting must be germane to the agenda. For more information, contact the County Clerk, Lisa Watson, lwatson@douglascountyga.gov or 770-920-7416.

PRESENTATIONS

- ARC - Regional growth with a focus on Douglas County (**Mike Alexander, Chief Operating Officer**)

AGENDA ADOPTION

APPROVAL OF MINUTES

1. Commission Meeting Minutes of September 9, 2025. ()
2. Work Session Meeting Minutes of September 8, 2025. ()
3. Executive Session Minutes of September 8, 2025. ()

FINANCIAL REPORT

4. Acceptance of monthly Financial/Budget Report for the month of August 2025. ()

PROCLAMATIONS

5. Proclaiming the week of September 17 through 23, 2025 as Constitution Week in Douglas County. (**Lisa Meek**)
6. Proclaiming the month of September 2025 as Recovery Month in Douglas County. (**Jennifer King**)

BUSINESS ITEMS

7. Resolution to adopt the Updated Local Hazard Mitigation Plan pending final FEMA approval, and authorize the Chairman to sign all related documents pending final legal approval. **(James Queen)**
8. Certificate of Preliminary Plat Approval for East Village at St. Andrews, Phase 4. **(Austin Cronan)**
9. Approval of a contract modification with the Path Foundation for professional services in an amount not to exceed \$194,000 for the design of the Model Mile trail to be funded through the 2016 SPLOST; and for additional tasks for the design of the countywide multi-use trail network, not to exceed \$370,000 to be funded through the P&Z Department budget and authorize the Chairman to sign all related documents pending final legal review. **(Allison Duncan)**
10. Approval of agreements with AT&T for a call handline refresh to Viper 7, ESInet Upgrade, and IP circuits, which will transition both emergency 911 and 10-digit administrative non-emergency line to the refreshed platform, in the amount of a one-time charge of \$14,666.71, which will be funded from the E-911 fund balance, and an annual cost of \$525,250.20 to be funded by the 2026 General Fund, waive the requirements for this item to go before the Finance Committee due to the emergency nature of this item, and authorize the Chairman to sign all related documents pending final legal review. **(Katrina Harley)**
11. Approval to ratify the agreement with Belfor Property Restoration in the amount of \$53,363.11 (100% reimbursable by insurance) for the initial cleaning and storage of the Records Department due to water damage sustained at the Fire Department and authorize the Chairman to sign all related documents pending final legal review. **(Anthony Choice)**
12. Approval to purchase five EMS AutoPulse NXT Starter Kits from ZOLL Medical Corporation in the amount of \$137,457.00 to be funded by the 2022 SPLOST and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
13. Approval to enter into an agreement between Purchasing Power, LLC and Douglas County Government to provide a voluntary Employee Purchase Program to eligible employees for the purchase of consumer goods and services via payroll deductions at no cost to the county and authorize the Chairman to sign all related documents. **(Danielle Nichols)**
14. Approval of a contract with ER Snell in the amount of \$1,993,297.75 for the 2025 Patching, Milling, & Resurfacing of various Douglas County Roads to be funded by LMIG/LRA Grant in the amount of \$1,847,453.22 and SPLOST 2022 in the amount of \$145,844.53 and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
15. Approval of a contract modification with RaLin for the DOT Storage Building Renovation on Chicago Avenue in the amount of \$1,187,695 to be funded by the 2022 SPLOST and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
16. Approval of Change Order #1 with UES for the Public Works Transfer Station Project for final design and updated construction requirements in the amount of \$17,500 including a 10% contingency, to be funded by 2022 SPLOST funds and

authorize the Chairman to sign all related documents pending final legal review.
(Julia Janka)

17. Approval of a resolution to assure compliance with the Constitution of the State of Georgia by assessing and providing for the collection of a direct annual tax sufficient to pay the principal of and interest on general obligation bonds to be issued by the Douglas County School District in the aggregate principal amount of \$267,520,000, as authorized at an election held for that purpose on November 5, 2024, pursuant to and in conformity with the Constitution and Statutes of the State of Georgia, and for other purposes, authorize the Chairman to sign pending final legal approval. **(Legal Dept.)**
18. Submittal of applicant, Dr. Mark Berry, to the Hospital Authority Board for consideration of reappointment. **(Lisa Watson)**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN